

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 12, 2001 - 2:30 P.M. OR  
IMMEDIATELY FOLLOWING THE REGULARLY  
SCHEDULED COUNTY BOARD MEETING  
COUNTY-CITY BUILDING - CHAMBERS**

**AGENDA ITEMS**

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|---|---------|--|
| 1 |         | <b>APPROVAL OF STAFF MEETING MINUTES OF<br/><u>THURSDAY, JUNE 7, 2001</u></b>  |
| 2 | 2:30 pm | <b>EXECUTIVE SESSION (PENDING LITIGATION AND<br/>PERSONNEL MATTER) - Bill Austin, Esq., Erickson &amp;<br/>Sederstrom P.C.</b>   |
| 3 |         | <b>ADMINISTRATIVE OFFICER REPORT</b> <ul style="list-style-type: none"><li>a. Allowance Modification Number 002 for Election Commission Remodel (\$679.00 for Additional Shelving to Store Ballot Boxes)</li><li>b. Letter to LIBA Re: Deputy Chief Administrative Officer &amp; Department of Administrative Services</li></ul> |